

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 13, 2016 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 724-16 Resolution changing a custodian’s name for the Prosecutor’s Special Investigative Unit and Regular Petty Cash Accounts.
(This Resolution authorizes a name change to personnel responsible for maintaining the Prosecutor’s Special Investigative Unit and Regular Petty Cash Account from Sharon L. Jones to Sharon L. Gelsleichter.)
- 725-16 Resolution deeming a 5-ton cargo truck as surplus property and authorizing execution of a Bill of Sale for conveyance to Township of Dennis.
(This Resolution deems a 5-ton cargo truck as surplus property and authorizes conveyance to the Township of Dennis for the sum of one (\$1.00) dollar.)
- 726-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Sheriff)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 727-16 Resolution authorizing Shared Services Agreements with certain municipalities within Cape May County for the Cape May County Animal Shelter.
(This Resolution authorizes Shared Services Agreements with certain Cape May County municipalities for animal sheltering services.)
- 728-16 Resolution authorizing the Board to hold a meeting excluding the public on September 13, 2016 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and personnel matter.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 729-16 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 730-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-257 with Hendricks House, Inc. for halfway house services for eligible residents of Cape May County in the amount of \$4,660.00.
(This Resolution authorizes Change Order No. 1 to County Contract No. 12-257 with Hendricks House, Inc. to increase halfway house services for the period of 1/1/2016 through 12/31/2016.)
- 731-16 Resolution authorizing Change Order No. 2 to County Contract No. 12-250 with Maryville, Inc. for subacute detoxification services for eligible residents of Cape May County in the amount of \$12,760.00.
(This Resolution authorizes Change Order No. 2 to County Contract No. 12-250 with Maryville, Inc. to increase subacute detoxifications services for the period of 1/1/2016 through 12/31/2016.)
- 732-16 Resolution authorizing Change Order No. 2 to County Contract No. 12-252 with Maryville, Inc. for short term residential services for eligible residents of Cape May County in the amount of \$8,196.00.
(This Resolution authorizes Change Oder No. 2 to County Contract No. 12-252 with Maryville, Inc. to increase short term residential services for the period of 1/1/2016 through 12/31/2016.)
- 733-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-249 with New Hope Foundation for subacute detoxification services for eligible residents of Cape May County in the amount of \$12,760.00.
(This Resolution authorizes Change Order No. 1 to County Contract No. 12-249 with New Hope Foundation to increase subacute detoxification services for eligible residents for the period of 1/1/2016 through 12/31/2016.)
- 734-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-251 with New Hope Foundation for short term residential treatment for eligible residents of Cape May County in the amount of \$8,284.00.
(This Resolution authorizes Change Order No. 1 to County Contract No. 12-251 with New Hope Foundation to increase short term residential services for the period of 1/1/2016 through 12/31/2016.)
- 735-16 Resolution authorizing Change Order No. 1 to County Contract No. 15-123 with Cape Radiology, LLC for consulting services increasing the amount to \$16,504.00.
(This Resolution authorizes Change Order No. 1 to County Contract No. 15-123 with Cape Radiology, LLC increasing the amount by \$3,121.00 due to an increase in client services.)
- 736-16 Resolution authorizing amendments to various intra-agency contracts for the Department of Aging and Disability Services.
(This Resolution authorizes amendments to intra-agency contracts between the Department of Aging and Disability Services and the Department of Health and the Department of Social Services.)
- 737-16 Resolution authorizing Change Order No. 1 to County Contract 16-42 with Cheryle Eisele, RN APNC for the Family Planning and STD clinics in the amount of \$1,100.00.
(This Resolution authorizes an increase of \$1,100.00 to County Contract 16-42 and extends the term by three months ending March 31, 2017.)

- 738-16 Resolution authorizing Change Order No. 1 to County Contract 16-44 with Dr. Joseph Milio for the Family Planning and STD clinics in the amount of \$5,000.00.
(This Resolution authorizes an increase of \$5,000.00 to County Contract 16-44 due to an increase in services provided.)
- 739-16 Resolution designating September 2016 as National Recovery Month in the County of Cape May.
(This Resolution designates September as National Recovery Month in Cape May County.)
- 740-16 Resolution authorizing subcontracts with various municipalities for participation in the Municipal Alliance Program in the amount of \$51,027.00.
(This Resolution authorizes subcontracts for the period of 7/1/16 through 6/30/17: Township of Lower \$29,839.00 and City of North Wildwood Municipal Alliance Consortium \$21,188.00.)
- 741-16 Resolution appointing certain County employees to their permanent position in their respective offices. (Health)
(This Resolution is appointing County employees to a permanent title from the New Jersey Civil Service Commission based upon a qualifying action.)
- 742-16 Resolution amending application to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$200,906.00.
(This Resolution amends the authorization submission of an application to New Jersey Department of Health, Cancer Education and Early Detection, for grant funds for the period of 7/1/16 through 6/30/17.)
- 743-16 Resolution amending the 2016 Budget for the Social Services for the Homeless grant with the New Jersey Department of Human Services in the amount of \$268,608.00 for the period of July 1, 2016 to June 30, 2017.
(This Resolution amends the 2016 Budget in the amount of \$268,608.00 to provide services for the homeless.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 744-16 Resolution supplementing the 2016 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 745-16 Resolution authorizing use of competitive contracting for proposals to furnish and deliver data service on tax records and reports, as required by Board of Taxation.
(This Resolution authorizes use of competitive contracting for data service on tax records and reports for Cape May County Board of Taxation pursuant to N.J.S.A. 40A:11-4.1 *et seq.* and N.J.A.C. 5:34-4 *et seq.*)

- 746-16 Resolution reconfirming Resolution No. 692-16 adopted August 9, 2016.
(This Resolution reconfirms Resolution No. 692-16 authorizing execution of Lease Termination Agreement with Mid-East Marine & Industrial Corp.)
- 747-16 Resolution authorizing Indemnification Agreement with Middle Township High School Athletic Department to hold cross country practices and meets at the County Park.
(This Resolution permits Middle Township High School students to use the County Park for cross country practices and meets.)
- 748-16 Resolution authorizing Indemnification Agreement with Cape May County Technical School District to hold cross country practices and meets at the County Park.
(This Resolution permits the Cape May County Technical School students to use the County Park for cross country practices and meets.)
- 749-16 Resolution reconfirming Resolution No. 723-16 adopted August 23, 2016.
(This Resolution reconfirms Resolution No. 723-16 authorizing settlement of claim petitions with Petro Cohen Petro Matarazza, PC and the County of Cape May on behalf of Edith Jones for work-related injury.)
- 750-16 Resolution authorizing application to NJ Transit for 2017 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$327,180.00.
(This Resolution authorizes an application for funds to support the 2017 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/17 through 12/31/17.)
- 751-16 Resolution authorizing application to NJ Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$130,307.34.
(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$30,635.17 with the State share of \$30,635.17 and Federal share of \$69,037.00 (total amount \$130,307.34); grant period 1/1/17 to 12/31/17.)
- 752-16 Resolution amending the 2016 Budget for the Fare Free Transportation Social Services Block Grant in the amount of \$234,651.00 for the period of July 1, 2016 to June 30, 2017.
(This Resolution amends the 2016 Budget in the amount of \$234,651.00, with Matching Funds in the amount of \$48,881.00, to provide special initiative transportation services.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 753-16 Resolution approving the application of PII Wildwood, LLC and authorizing two appraisals of Block 185, Lot 1.02, 1.46 acres, City of Wildwood and Block 811.01, Lot 3, 13,939 sq. ft. City of Ocean City (contract purchaser), and authorizing a review appraisal.
(This Resolution authorizes acceptance of an application, a 1.46 acres parcel located at 3400 Pacific Avenue, City of Wildwood and further authorizes 2 appraisals and 13,939.20 sq. ft. parcel located at 19 West

9th Street, City of Ocean City and further authorizes a review appraisal to determine fair market value prior to purchase for the Open Space Program.)

- 754-16 Resolution authorizing acquisition of Block 103, Lot 2.08 (Sayco Corporation) and Block 103, Lots 2.09 & 2.12 (Robert A. and Christine Stagliano) and further authorizing execution of a Leasing and Management Agreement for said acquisition, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services. (Open Space) (13, 17 & 19 Bay Avenue, West Wildwood).
(This Resolution authorizes the County to execute Contracts for Sale of Real Estate for the acquisition of 14,018 sq. ft. of land in the Borough of West Wildwood, 13, 17, & 19 Bay Avenue. The purchase price for this property is \$930,000.00. This Resolution also authorizes a Leasing and Management Agreement to be signed with the Borough of West Wildwood for the purpose of improvement and maintenance of the property.)
- 755-16 Resolution authorizing a Lease Agreement with Forgotten Warriors (a non-profit corporation of the State of New Jersey) on a portion of Block 410.01, Lot 36 in Lower Township.
(This Resolution authorizes a Lease Agreement with Forgotten Warriors to lease property at the Cape May County Airport to operate a museum to collect and display Vietnam Veterans artifacts.)
- 756-16 Resolution approving contract documents for Construction of a New Primate Exhibit and authorizing Clerk of the Board to advertise for receipt of bids.
(This Resolution approves contract documents and authorizes advertisement.)
- 757-16 Resolution authorizing Change Order No. 2-Final in the amount of <\$15,396.03>, accepting the work and closing the contract of Zone Striping, Inc. for 2016 Pavement Marking Improvements on Various County Roads.
(This Resolution authorizes a final change order, accepts the work and closes the contract.)
- 758-16 Resolution authorizing the use of Competitive Contracting to provide Professional Construction Engineering Services for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)
- 759-16 Resolution authorizing the use of Competitive Contracting to provide Professional Engineering Services for Springers Mill Road (CR643) over Dias Creek Branch and Hand Avenue (CR658) over Skeeter Island Creek Improvement Projects, Township of Middle.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants for professional engineering services.)
- 760-16 Resolution closing the contract and accepting the work of South State, Inc. for Cape May County Mosquito Control Department Driveway and Parking Lot Improvements, Township of Middle.
(This Resolution accepts the work and closes the contract.)
- 761-16 Resolution granting permission to the City of Sea Isle City to close a portion of John F. Kennedy Boulevard (CR625) for their Annual Irish Festival.

(This Resolution gives permission to the City of Sea Isle City for the temporary closure of a portion of John F. Kennedy Boulevard for their Annual Irish Fall Festival.)

- 762-16 Resolution awarding contract to South State, Inc. in the amount of \$6,482,463.00 for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation, City of Ocean City and Township of Upper.
(This Resolution awards the contract for Roosevelt Boulevard (CR623) over Crook Horn Creek Bridge Deck Rehabilitation in the City of Ocean City and the Township of Upper.)
- 763-16 Resolution awarding contract to Marbro, Inc. in the amount of \$2,777,117.00 for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.
(This Resolution awards the contract for 17th Street Bridge Replacement over the Venetian-Carnival Bayou, City of Ocean City.)
- 764-16 Resolution authorizing the use of Competitive Contracting to provide Licensed Site Remediation Professional on an as-needed basis.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)
- 765-16 Resolution authorizing the use of competitive contracting for 2016 Professional Traffic and Roadside Safety Engineering Services on an as-needed basis.
(This Resolution authorizes the use of competitive contracting process pursuant to N.J.S.A. 40A:11-4.1(3)i for selecting consultants.)
- 766-16 Resolution authorizing acquisition of Block 99.02, Lot 123, Township of Middle, and further authorizing engagement of Foundation Title, LLC for title insurance and closing services (Open Space) (703 Route 9 North).
(This Resolution authorizes the County of Cape May to execute a Contract for Sale of Real Estate for the acquisition of .27± acres of land in the Township of Middle (703 Route 9 North). The purchase price for this property is \$200,500.00.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X		761-16	
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. DESIDERIO, SECONDED BY MR. MOREY

- 767-16 Resolution honoring Kristine Gabor.

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

ADDITION(s):

- 768-16 Resolution authorizing Change Order No. 1 to County Contract No. 12-63 with Cape Counseling Services, Inc. decreasing State funding in the amount of \$12,760.00 and increasing County funding in the amount of \$5,500.00.
(This Resolution authorizes Change Order No. 1 to County Contract No. 12-63 with Cape Counseling Services, Inc. to decrease State funding and increase County funding for the period 1/1/2016 through 12/31/2016.)
- 769-16 Resolution authorizing an Indemnification Agreement with Good Day for a Run for a 5K Run on September 25, 2016.
(This Resolution gives permission to Good Day for a Run to utilize roads for a triathlon.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					X
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, SEPTEMBER 13, 2016 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare- Purchasing Report
2. Dale Foster - Engineer's Update
3. Health Benefits Update – Jerry Campanaro, Broker of Record

ADJOURN